

DIAA Board of Directors' Meeting  
Thursday, June 8, 2017 – 9:00 A.M.  
John W. Collette Education Resource Center

I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes of DIAA May 11, 2017 Board Meeting
- E. DIAA Financial Report

II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or Groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

III. Action Items

- A. Approval of Tournament Sanctions
- B. \*Request to Waive 1009.2.4 by Wilmington Christian School 2017-6-1
- C. Request to waive 1009.1.5.2, 1.5.3, 4.1.4 by Middletown HS 2017-6-2
- D. Request by the DISC for Associate Member status 2017-6-3
- E. DESMAC proposals for Adopted Policies [from May]

IV. Board Discussion Items

- A. Waiver Request Form
- B. Other Items

V. Legal Report

VI. Executive Director Report

VII. Other

VIII. Public Comment

IX. Adjournment

**NOTE:** Pursuant to 29 Del. C. § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.